

Warren Harbor Commission
Minutes from the May 6th, 2014 Meeting

Present

William J. Kemp (chairman)
Don Betts
Julie Blount
Tom Culora
Craig Lippman
Peter Tekippe
Bill Hunt (candidate for Harbor Commission)
Ed Cabral – Harbormaster
David Pion – Asst. Harbormaster

Absent:

none

Meeting Opened by Chairman at 7:08PM

1. Minutes of April, 2014 meeting approved
2. Harbormaster's Report
 - a. Patrols and presence on the water
 - b. Town Wharf
 - c. Commercial Dock
 - d. Moorings (many advanced off waiting list; a queue for Area 2 moorings remains)
 - e. Preservation Society Conference
 - f. Graphic mooring field renderings
3. Town Docks – update and review documentation at June WHMC meeting
 - a. Regulations
 - b. Fees and fines
 - c. Slip rental agreements
 - d. Floating businesses and house boats
4. Transient moorings – currently three in the Warren River
 - a. **MOTION** – “Warren transient moorings will be available free of charge to recreational vessels at the Harbormaster’s discretion on a first-come first-served basis. The transient mooring must be vacated by 11AM, and cannot be re-occupied by the same vessel until after 5PM of the same day.” Motion made, seconded, and unanimously adopted.
5. Dinghy dock and transient dock space discussion
6. Second memorandum reviewing the Tourister Mill project sent to Warren Town Planner and Planning Commission – awaiting reply from both recipients
7. Meeting adjourned at 8:22PM

William J. Kemp, Chairman

Craig Lippman, Secretary